## Town Council Workshop/ Public Hearing /Closed Session June 22, 2020

Present on Zoom Call: Randy McLennan, Lee Adams, Frank Vari, Mayor Rich Taylor, Frank Hill, Ed O'Hara, Town Attorney Tom Yeager

Staff: Rob Bernstine, Tonya Lockwood, Jesse Cloud, Val Walls

6:30pm - Call to Order

Pledge of Allegiance to the Flag of the United States of America Mayor Taylor called the meeting to order followed by the Pledge of Allegiance to the Flag of the United States of America.

SPECIAL SESSION to go into PUBLIC HEARING and CLOSED MEETING

MOTION: Councilman Hill made a motion, seconded by Councilman McLennan to open a
Special Session to go into a Public Hearing. All in favor, motion carried.

Public Hearing on the CDO changes - No public comments

MOTION: Councilman Adams made a motion to keep the Public Hearing open for two weeks for written comments, ending Friday July 2, 2020. Councilman Vari seconded; all in favor, motion carried. Will vote in the July meeting.

#### **OLD BUSINESS-none**

#### **NEW BUSINESS**

- KCI Water -Sewer Contract Amendments
   Discussion of updating the numbers and extending the contract a year, to be voted on in the July meeting.
- Event Application Taste of Chesapeake City

  MOTION: Councilman Hill made a motion, seconded by Councilman Adams to approve the event application for the Taste of Chesapeake City. All in favor, motion carried.
- W/S Allocation for 222 Bohemia Avenue

Contract pending on property, unknown if one or two allocations. The owner claims two, but have only been paying for one. There's no documentation showing him relinquishing the allocation; Requested in 2011 reduce to one, the owner called back and changed his mind. In 2013 base rate reduced, no paperwork regarding that move. Two living units in the building, reduced to one when the renter was living upstairs and had a store front.

**Public Comment-None** 

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Page 2 of 2

**Mayor and Council Comments-None** 

A motion was made and seconded to move into a closed session to consult with counsel to obtain legal advice. All in favor, motion carried.

### **Closed Session:**

• To consult with counsel to obtain legal advice regarding 222 Bohemia Avenue

**Returning into the Special Session** 

**MOTION:** Councilman Adams made a motion, seconded by Councilman Vari, to have the owner pay the base quarterly rate from when the last tenant left. All in favor, motion carried.

**MOITON**: Councilman Adams made a motion, seconded by Councilman Vari, to move forward with the sale of the property known as Bridgepoint with a counter bid. All in favor, motion carried.

**MOTION:** Councilman Vari made a motion, seconded by Councilman Hill to close the Special Session. All in favor, motion carried.

**Returning to Workshop** 

Planning Commission want to appear in the same room, with the public remotely. Continuing with the Facebook Live.

Councilman Vari would like everyone to wish Commissioner Hill a Happy Birthday.

Adjourn at 8:19pm

Submitted by:

Valerie Walls

Clerk/Treasurer

Richard L. Taylor, III

Mayor